

**SOCIAL WORKERS SECTION
EXAMINING BOARD OF MARRIAGE AND FAMILY THERAPY,
PROFESSIONAL COUNSELORS AND SOCIAL WORK
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania (608-267-7223)
Thursday, March 27, 2003**

AGENDA

8:15 AM

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Division of Enforcement Staff and Board Members

9:00 AM

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

Administrative Report

A. Approval of Minutes of February 20, 2003

Presentation of Proposed Stipulations – Carla C. Jensen, LCSW (02SOC012)

Presentation of Proposed Stipulations that May Be Signed after Mailing of Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Statutory Requests Update – John Schweitzer

Report of Ad-Hoc Committee – George Kamps

Discussion of Minimal Elements regarding Inter-Active Internet Courses

C. Review: Draft Brochure for Training Certificates

D. E-mail Correspondence Re: Satellite Training

E. Renewal Question Re: CE and Retired Status

DSM IV Knowledge and Questions

F. Course Approvals: Updated list of Approved Courses

G. ACT Test Center – Barbara Showers

H. Copy of Published Rules in effect February 1, 2003 – MPSW 1.03 and MPSW 3.07(3)

Discussion: E-Therapy

Screening Panel Report

Review of Correspondence and Phone Inquiries by Legal Counsel

Speaking Engagement Requests

Visitor Comments

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 29.85(1)(a)(b)(f) and (g) – 11:30 am

IPP - Darwin Tichenor

I. Monitoring: Approval of Course – Elton Louis

J. Deliberation of Proposed Stipulation – Carla C. Jensen, LCSW (02 SOC 012)

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

K. Application Review for Psychometric Testing – Daniel Lequia, MS

Division of Enforcement – Case Status Report

1:00 PM

Review of Inquiries Received by Legal Counsel

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

L. Informational Items

Other Section Business

ADJOURNMENT